



TEXAS JUVENILE JUSTICE DEPARTMENT

Safety & Security Committee Meeting

11209 Metric Boulevard, Building H – Lone Star Conference Room

Austin, TX 78758

Thursday, May 29, 2014 – 2:00 p.m.

1. Call to order
2. Discussion, consideration, and possible approval regarding the July 25, 2013 meeting minutes (Action)
3. Discussion, consideration, and possible approval regarding the October 17, 2013 meeting minutes (Action)
4. Updates from the Office of the Inspector General
5. Updates from the Administrative Investigations Division
6. Updates from the State Programs and Facilities Division
7. Discussion, consideration, and possible approval to publish the proposed rule review and proposed revisions for 37 TAC Chapter 343, relating to Secure Juvenile Pre-Adjudication Detention and Post-Adjudication Correctional Facilities, in the *Texas Register* for a 30-day public comment period (Action)
8. Discussion, consideration, and possible final adoption of proposed revisions to 37 TAC §380.9333, relating to Investigation of Alleged Abuse, Neglect, and Exploitation (Action)
9. Discussion, consideration, and possible final adoption of proposed revisions and rule review for 37 TAC Chapter 345, relating to Juvenile Justice Professional Code of Ethics for Certified Officers (Action)
10. Discussion, consideration, and possible approval regarding the discipline of certified officers – agreed order (Action)
 - a. Frederick Gistarb, 14-27868-140020, 27868
11. Discussion, consideration, and possible approval regarding the discipline of certified officers – default judgment orders (Action)
 - a. Pedro Castro, 14-12956-130170, 12956
 - b. Jerrod Roland, 14-27328-130247, 130236, 27328
 - c. Howard Watson, 13-17322-130197, 17322
12. Adjourn

- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjjd.texas.gov